

Action Item

California Postsecondary Education Commission

Approval of the Minutes of the June 11, 2002, Meeting

MINUTES

California Postsecondary Education Commission

Special Meeting of June 11, 2002

**Commissioners
present** Alan S. Arkatov *Chair*
Irwin S. Field
Susan Hammer
Lance Izumi
Kyo "Paul" Jhin
Odessa P. Johnson
Robert L. Moore
Guillermo Rodriguez, Jr.
Evonne Seron Schulze
Rachel E. Shetka
Olivia K. Singh
Anthony M. Vitti
Howard Welinsky

**Commissioner
absent**
Carol Chandler, *Vice Chair*
Melinda G. Wilson

Call to order Commission Chair Arkatov called the audio teleconference Special Commission Meeting to order at 10:08 a.m. He asked for a roll call of the Commissioners.

Roll call Executive Secretary Anna Gomez called the roll. All commissioners were present except Vice Chair Carol Chandler and Melinda Wilson.

**Agenda Item I:
Approval for
Special Meeting** Chair Arkatov informed the Commissioners that certain procedural matters required attention, including the approval of the Special Commission Meeting.

Chair Arkatov stated that the meeting was being held pursuant to Section 11125.4(a)(4) of the Bagley-Keene Open Meeting Act due to the extraordinary circumstances causing a substantial hardship on the Commission. He said the Commission believes that immediate action is required to protect the public interest.

It was moved, seconded, and unanimously approved that the Commission formally recognize the necessity for a Special Commission Meeting to discuss personnel matters and that such action is required to protect the public interest.

**Recess/Convene
Closed Session** Chair Arkatov recessed the Open Session of the meeting and convened the Closed Session of the meeting at 10:12 a.m.

Recess/ Reconvene Public Session	Chair Arkatov recessed the Closed Session of the meeting and reconvened the Open Session of the meeting at 11:50 a.m. He asked for the call of the roll.
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Roll call	Executive Secretary Anna Gomez called the roll. All commissioners were present except Commissioners Chandler, Hammer, Izumi, Vitti, and Wilson.
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Report on the Closed Session	Chair Arkatov reported that the Commission had met in Closed Session and had accepted the resignation of Executive Director Warren H. Fox. He said that Executive Director Fox had accepted a position with the University of California and that the Commission recognized the contributions Dr. Fox had made during his 10 years as executive director.
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Chair Arkatov said that Commissioner Robert L. Moore had been asked to serve as interim executive director. In response to a question, Chair Arkatov said that the details of the transition would be forthcoming.

Adjournment	Having no further business, the Special Meeting of the Commission adjourned at 11:55 a.m.
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